

## M E M O

Date: March 3, 2009

To: ABAG Executive Board

From: Judy Kelly, Director  
San Francisco Estuary Project

Re: **Ratification of Applications for State Revolving Funds for CCMP Implementation Projects under the American Recovery and Reinvestment Act of 2009 and Authorization to Enter into Agreements, if Awarded**

Ratification is requested for ABAG/SFEP submittal of the following proposals to the State Water Resources Control Board (SWRCB) for forgivable loan funding from the American Recovery and Reinvestment Act of 2009. The urgency of getting projects on the State's Priority List for SRF funding precluded waiting for authorization to submit these proposals. If awarded, authorization is requested for the Executive Director or designee to sign agreements with SWRCB for funding for implementing these projects. As part of the proposal, we request a Board resolution to support these projects as required for each proposal by the SWRCB. Sample resolutions are attached.

The **El Cerrito Green Streets** pilot project retrofits a dense urban corridor with green stormwater infrastructure that detains and treats urban runoff to remove pollutants. The proposal partners with the City of El Cerrito in a shovel-ready green stormwater project—two rainwater gardens along San Pablo Avenue near El Cerrito City Hall—along with public outreach by the San Francisco Estuary Project. The project cost is \$499,000 and time to complete construction is six months.

**Strategy for Resolving MeHg and Low Dissolved Oxygen Events in Northern Suisun Marsh implements** and evaluates the performance of management strategies to reduce the occurrence of severely low DO events associated with managed estuarine wetlands operations and to transfer successful new management practices to the broader managed wetlands community in Suisun Marsh. This Prop 50 project was frozen with just months to complete the final data analysis and reports. Under the SRF funding we are requesting \$350,000 to complete the development of a practical, farm-based

Item 6.E.

Best Management Practices Report for use by Suisun Marsh wetland managers. An additional \$650,000 is being requested to conduct an additional year of field performance assessment for BMP refinement in the fall 2009 wetland operational cycle.

**Bay Area-Wide Trash Capture Demonstration Project** will deploy infrastructure improvements to address serious trash impairment of San Francisco Bay and nearby waterways, installing trash capture devices in municipal storm drain systems throughout the Bay Area and demonstrating to cities and the public that trash can be managed in ways that enhance the Estuary and its water quality. These devices will screen trash out of stormwater flow, preventing the discharge of thousands of pounds of trash to the Estuary. Performance of the installed devices will be measured in terms of pounds or cubic yards of trash diverted and hauled for proper disposal to the landfill, and visual improvements to trash hotspots using the accepted Rapid Trash Assessment protocols. Requested SRF funds \$7,861,440 over a 3 year implementation timeframe.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 04-09**

**EL CERRITO GREEN STREETS PROJECT**

**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments that:

an application be made to the State Water Resources Control Board for funding of a forgivable loan from the State Revolving Fund; and,

the Executive Director of the Association of Bay Area Governments is hereby authorized and directed to cause the necessary data to be prepared and investigations to be made and is authorized to sign and file such application with the said State Water Resources Control Board; and,

the Executive Director of the Association of Bay Area Governments is hereby authorized to execute the resultant loan agreement and any amendments thereof for purpose of securing funds not to exceed \$499,000.

The foregoing adopted by the Executive Board this 19<sup>th</sup> day of March, 2009.

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Rose Jacobs Gibson  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 19<sup>th</sup> day of March, 2009.

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Henry L. Gardner  
Secretary-Treasurer

**Approved as To Legal Form**



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Kenneth K. Moy  
Legal Counsel



**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 05-09**

**STRATEGY FOR RESOLVING MeHg AND LOW DISSOLVED OXYGEN EVENTS IN  
NORTHERN SUISUN MARSH**

**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments that:

an application be made to the State Water Resources Control Board for funding of a forgivable loan from the State Revolving Fund; and

the Executive Director of the Association of Bay Area Governments is hereby authorized and directed to cause the necessary data to be prepared and investigations to be made in the name of the Association of Bay Area Governments and is authorized to sign and file such application with the said State Water Resources Control Board; and

the Executive Director of the Association of Bay Area Governments is hereby authorized to execute the resultant loan agreement and any amendments thereof for purpose of securing funds not to exceed \$975,000.

The foregoing adopted by the Executive Board this 19<sup>th</sup> day of March, 2009.

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Rose Jacobs Gibson  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 19<sup>th</sup> day of March, 2009.

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Henry L. Gardner  
Secretary-Treasurer

**Approved as To Legal Form**



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Kenneth K. Moy  
Legal Counsel



**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 06-09**

**BAY AREA-WIDE TRASH CAPTURE DEMONSTRATION PROJECT**

**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments that:

an application be made to the State Water Resources Control Board for funding of a forgivable loan from the State Revolving Fund; and

the Executive Director of the Association of Bay Area Governments is hereby authorized and directed to cause the necessary data to be prepared and investigations to be made and is authorized to sign and file such application with the said State Water Resources Control Board; and

the Executive Director of the Association of Bay Area Governments is hereby authorized to execute the resultant loan agreement and any amendments thereof for purpose of securing funds not to exceed \$8 million.

The foregoing adopted by the Executive Board this 19<sup>th</sup> day of March, 2009.

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Rose Jacobs Gibson  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 19<sup>th</sup> day of March, 2009.

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